

**City of Sammamish
Parks & Recreation Commission
Meeting Summary
October 10, 2007**

Commissioners Present: Hank Klein, Mary Doerrer, Pauline Cantor, Randy Jackson, Rich Johnson, Steve Wright

Staff Present: Jessi Richardson, Joanna Puthoff, Janie Marie

Call to Order: 6:35 p.m.

Approval of Summary: Summary for August 8, 2008 approved.

Public Comment:

Clay Heilman, 23111 NE 57th Street, Redmond – Created a presentation for the City Council on protecting the natural elements of Evans Creek Preserve and read it to Commissioners for their comments. She would like to advocate for the plants and animals at Evans Creek Preserve.

Scott Wiley, 23104 SE 40th Court, Sammamish – Spoke about youth lacrosse and wants to participate in discussions regarding field use.

Matthew Balkman, 4612 193rd Place SE, Issaquah – Spoke about youth lacrosse and wants to participate in discussions regarding field use.

Facility Rental Policies Discussion

Currently there are no formal written policies for field scheduling, picnic shelter rental and Beaver Lake Lodge rental. Staff compiled draft policy documents and they were reviewed and commented on by Park Commissioners. Rental fees will also be revised.

Project Updates

Evans Creek Preserve – Consensus was reached on the preferred design alternative. Master Plan should be adopted by spring 08. Construction will most likely not commence before fall of 08. Wetland delineation and traffic analysis needs to take place before the SEPA process can begin. Volunteers from Washington Trails Association may begin trail work next winter.

East Sammamish Park Master Plan – Moving toward SEPA process.

Pine Lake Park Phase II – Proceeding into construction documents design phase.

Beaver Lake Park Off-Leash Area – Initial site work has been done and fence contractors are being lined up. Off Leash Area may open in December although a formal opening will be delayed until spring. Permits with BPA are pending.

Library – Agreement was approved at the last City Council meeting for a 2-story building with 44 underground parking spaces next to the plaza.

Proposed Parks Bond Draft Timeline – Parks Bond survey is being drafted and will seek preliminary Council approval, then further refinement by Park Commission. Discussions continue with the YMCA who conducted a market analysis determining that Sammamish would be a good place for a scaled-down facility.

Park Commission Vacancies – Eight applications have been received for the eight available positions. Interviews will be held in November with appointment in January.

Commission Reports/Updates – An additional meeting has been scheduled for Wednesday, October 24 to discuss the Parks element of the Town Center Plan in preparation for an upcoming Planning Commission meeting.

Adjourned: 8:32 p.m.